GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Sports & Youth Services – SAAP – Dr.YSR State Sports School, Kadapa –Constitution of Governing Council (General Governing Body & Executive Council) – Orders – Issued.

YOUTH ADVANCEMENT TOURISM & CULTURE (Sps.&YS) DEPARTMENT

G.O.MS.No. 6 **Dated: 21-04-2017**
Read :-

From the VC&MD, SAAP vide Lr.No.SAAP/C&A/Dr.YSRSS-Comt/4936/ 2016-17, Dt: 02.01.2017.

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O R D E R :-

In the reference read above, the Vice Chairman & Managing Director, Sports Authority of Andhra Pradesh, Vijayawada has stated that vide G.O.Rt.No.465, YAT&C(S) Dept., Dt:20.04.2005, the Government have accorded administrative sanction for establishment of Regional Sports School at Putlampalli (V) Kadapa District with an estimated amount of Rs.18.00 Crores during the Academic year 2005-06.

2) The VC&MD, SAAP has further stated that vide G.O.Rt.No.565, YAT&C(S) Department, Dt:06.08.2012, on the request of the District Collector and Chairman, YSR Regional Sports School, Kadapa the Government have accorded permission to upgrade existing Sports School, Kadapa by introducing Intermediate (10+2) course in English Medium under HEC group. The VC&MD, SAAP has further informed that, in spite of hardship the achievements of the Regional Sports School, Kadapa are up to the expectations. Hence, the Government upgraded the Dr.YSRSS, Kadapa as State Level Institution on par with A.P. Sports School Hakimpet, duly earmarking separate funds and sanctioning Staff to achieve the aims & objectives of the School more effectively and efficiently.

3) The VC&MD, SAAP has stated that, though the school was established during the year 2005-06, no Governing bodies were constituted so far to achieve the aims & objectives and to run the affairs of the School in a systematic and smooth manner. And also stated that, the said goals and the aims & objectives as desired by the Government, it is proposed to constitute Governing bodies Viz, General Governing body and the Executive Council to the State Level Sports School.

4) The VC&MD, SAAP has furnished the compositions of General Governing Body and Executive Council along with their powers and functions.

5) After careful examination of the proposal of the VC&MD, SAAP at reference read above, the Government hereby agreed with the above proposal for constitution of General Governing Body under the Chairmanship of Hon'ble Minister for Sports and the Executive Council under the Chairmanship of the District Collector, Kadapa for Dr.YSR State Sports School, Kadapa with the following members :

1.	The Hon'ble Minister for Sports & Youth Services, GoAP	Chairman
2.	The Secretary to Govt., YAT&C (Sports) Dept.	Vice Chairman
3,	The Secretary to Govt, Finance Dept.	Member
4.	The Secretary to Govt., School Education Dept.	Member
5.	The Secretary to Govt., Intermediate Education Dept.	Member
6.	The Commissioner, School Education Dept.	Member
7.	The VC & MD, Sports Authority of A.P.,	Member

		Secretary & Convenor
8.	The Collector, Kadapa District	Member
9.	The Joint Secretary to Govt., YAT&C (Sports) Dept.	Member
10.	Eminent Sports persons two male and two female i.e. Olympian and World Champion, Common Wealth, Asiad or Medal Winner anywhere from India. Nominated by Government.	Members
11.	The Dy. Director (Technical) / Asst. Director (Technical), SAAP	Member
12.	The Special Officer of Sports School	Member

6) The functions of the Governing Council are as follows :

(i)	The General body shall meet two times in a year whenever the Chairman thinks fit. The annual General Body Meeting of the School shall be called by the Chairman after due notice to transact the following business: (a) Consideration of the Annual Report and the Audited Statement of Accounts for the outgoing year. (b) Appointment of Auditors for the ensuing year. (c) Other business on the Agenda (d) Any other business as may be brought forward with the permission of the Chair.
(ii)	For every General body meeting 15 days notice shall be given ordinarily to the members provided that the Chairman in his discretion may order shorter notice subject of a minimum of 7 days to be given whenever necessary
(iii)	Seven members of the School including the President shall constitute quorum at any meeting of the School.
(iv)	In case of difference of opinion amongst the members, the majority opinion of the members shall prevail
(v)	Each member of General Body including the President shall have one vote and if there by any equality of votes on any question to be determined by the General Body, the Chairman shall in addition have in exercise a casting vote
(vi)	Every General Body meeting shall be presided over by the Chairman or Vice Chairman or in their absence from amongst themselves by the members present at the meeting

7) The following are the Executive Council for Dr.YSR State Sports School, Kadapa :

1.	The District Collector, Kadapa	Chairman
2.	The Superintendent of Police, Kadapa	Vice Chairman
3.	The Joint Collector –II, Kadapa	Member
4.	The Dy. Director (Technical)/Assistant Director (Technical), SAAP	Member
5.	The Superintendent Engineer, R&B, Kadapa	Member
6.	The District Medical & Health Officer, Kadapa	Member
7.	The District Educational Officer, Kadapa	Member
8.	The District Vocational Educational Officer, Kadapa	Member
9.	The Special Officer, Sports School	Member Convenor
10.	The District Sports Development Officer	Member
11.	Two male and two female National medal winners from the State	Members

8) The following are the powers and functions of the Executive Council :

(1)	To prepare and execute the detailed plans and programmes for the establishment of School and to carry on its administration and management after such establishment.
(2)	(a) to receive grants and contributions from the Government and other agencies. (b) to have custody of the funds of the School and to manage the movable and immovable property of the School. (c) to deposit the funds and invest them in a such a manner as the Executive Council deems fit.
(3)	To prepare the budget estimates of the School for each year and to sanction the expenditure within the limits of the budget so approved and in the case of grants from Government to submit it to the Government for approval and sanction the expenditure within the limits of the budget as approved by the Government in so far as their grants are concerned
(4)	To sell, assign, mortgage, lease, exchange and otherwise transfer and dispose of or turned into account or otherwise deal with all or any property movable or immovable of the School as Executive Council deem fit
(5)	To build, construct, maintain, repair, adopt, alter, improve, or develop or furnish any buildings or work necessary or convenience for the purpose of the School
(6)	To sue, and defend any legal proceedings on behalf of the School.
(7)	To appoint Committees for disposal of any business of the School or in tendering advices in any matter pertaining to the School.
(8)	To delegate to such extent as it may deem necessary any of its powers to any officer or sub-committee.
(9)	To consider and pass such resolution under Annual Report, the Annual Accounts and Final Estimates of the School as it thinks fit
(10)	To make, adopt, amend, vary and rescind from time to time regulations for the conduct of the business of the Executive Council and the sub-committees to be appointed by it. (a) for delegation of its powers of (b) for fixing the quorum of the subcommittees.
(11)	To perform such additional functions and to carry out such duties as may from time to time to be assigned to it by the School
(12)	A purchase Committee shall be nominated by a Executive Council for all the purchase upto Rs. 1.00 lakh

9) The following are the information on meetings of Executive Council :

(i)	The Executive Committee shall ordinarily meet once in every 3 months or any time whenever the Chairman think fit.
(ii)	A notice of 7 (seven) days shall ordinarily be given to the member, provided that the Chairman in his discretion may order shorter notice subject to minimum of 4 days to be given whenever necessary
(iii)	5 member of the Executive Council including Chairman shall constitute quorum to run any meeting of the Executive Council.
(iv)	In case of difference of opinion amongst the members the opinion of the majority shall prevail.
(v)	Each Member of the Executive Council including the Chairman shall have vote and if there shall be any equality of votes or any question to be determined by the Executive Committee, the Chairman shall in addition have and exercise a decisive vote
(vi)	Every meeting of the Executive Committee shall be presided over by

	the Chairman or Vice-Chairman or in their absence from any member chosen from amongst themselves present by the members present at the meeting.
(vii)	Any resolution may be adopted by a majority of members who have accorded their approval or disapproval of such resolution shall be effective and binding as if the resolution has been passed at the meeting of the Executive Council provided that in every such case at least 5 members of the Executive Council shall have recorded their approval to the Resolution. Non-circulation to any member in the unavailable circumstances shall not invalidate any resolution.

10) The Vice Chairman and Managing Director, Sports Authority of Andhra Pradesh shall take necessary further action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

L.V.SUBRAHMANYAM
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
All concerned (Through the Vice Chairman & Managing Director,
Sports Authority of Andhra Pradesh, Vijayawada)
The Vice Chairman & Managing Director,
Sports Authority of Andhra Pradesh,
Indira Gandhi Municipal Corporation Stadium,
Bundar Road, Labbipet, Vijayawada.

Copy to
The P.S. to Spl.Chief Secretary to Hon'ble C.M
The P.S. to Addl.Secretary to Hon'ble C.M
The O.S.D to Hon'ble Minister (Law,YS&S).
The P.S. to Spl. Chief Secretary to Govt., YAT&C (Sps.&YS) Dept.,
The Finance (FMU-GAD-II)Dept.,
The Director of Treasuries and Accounts, A.P.
The District Treasury Officer, Dr.YSR Kadapa Dist.
Sc/Sf.

//FORWARDED :: BY ORDER//

SECTION OFFICER